I. Call to Order: 1:08

II. Roll Call:
- ☒ Andrew Fischer
- ☒ Cassandra Johnson
- ☒ Dixie Johnson
- ☒ Jenni Jarveis
- ☒ Jesse Gallegos

Excused: Robert

III. Consent Agenda: 01/23/2015 agenda approved
Cassandra motioned second

IV. Approved Minutes: 12/10/2014 minutes approved
Dixie motioned second

V. Verbal Reports:
   A. Executive Officers:
      • President, Andrew
         o January Student Leadership Conference
            ▪ It was good conference. Primary focus was preparing of Advocacy Day.
            ▪ In the regional meeting, MSCSA is looking into purchasing electronic “clickers” for voting, so they do not have to borrow them from the other colleges. It’s $11,000 to $16,000 investment that should greatly improve voting procedures.
         o Scholarship Gala
            ▪ The event was quite successful. MSCSA had just recently announced in their Association Update newsletter that they raised over $15,000 for scholarships.
            ▪ Pictures of the event can be found at MSCSA Flickr account at: flickr.com/photos/mscsa/
      • Vice-President, Dixie
      • Director of Public Relation, Jesse
         o Carson resigned. Jesse will be temporarily filling this spot.
      • Director of Finance, Jenni
         o Luis isn’t returning for the spring semester, so Jenni will be temporarily filling this spot.
      • Director of Administration, Cassandra

VI. Unfinished Business:
   A. College Fiscal Budget with Dan Holtz
      • Need to reschedule our second meeting with Dan, so we can prepare for college budget consultation.
B. Student Issues: Presume Cut To Choir
   • Starting a choir club would be a possibility if enrollment is still down.

VII. New Business:
A. Senate Meeting Times
   • Everyone should update their outlook calendars, and Andrew will take another look to find an open time.
B. Advocacy Day on February 17-18
   • Anyone who is going will need to contact their legislator to schedule a meeting.
   • MSCSA will pay for two delegates from each campus to attend at quad rate.
   • Registration deadline is January 30.
C. Food Service RFP Committee
   • Cassandra will be serving on this committee.
D. Recruitment:
   • Ideas that were thrown out to get more senators included sending out a campus wide e-mail, putting a post on social media, going to classrooms to talk about student senate, or making a YouTube video that teachers could show to their students in class.

VIII. Good to the Order / Announcements:
A. Student Senate Advisor, Erika Kellen
   • Currently working on raffles for the spring that clubs can participate in to raise money.
B. Orientation and Registration (OAR)
   • Just a reminder to encourage senators to participate to bring more awareness about Student Senate to incoming students.
   • Any interested can look at the list of dates posted on the bulletin board.
C. Improving the Student Experience
   • Still looking for student feedback on how we can improve the campus. Encouraging senators to talk with student to get an idea what they would like to see changed.
D. March Leadership Conference, Feb. 27 – Mar 1 @ St. Cloud Technical and Community College
   • Registration Deadline is Feb. 13th
E. Spring General Assembly, Apr. 10 – 12 @ Breezy Point Resort
   • Registration Deadline is Mar. 27
   • Would like to send as many senators to this conference if we can – especially those who plan to return next year.
F. Next meeting to be determined

IX. Adjournment: 2:12

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Cassandra               Jenni
motioned                second